November 1, 2002

Office of the General Counsel Federal Elections Commission 999 E St., NW Washington, DC 20463

MUR # 5334

FEDERAL ELECTION COMMISSION OFFICE OF GENERAL COUNSEL

Dear General Counsel:

Pursuant to several provisions of the Federal Election Campaign Act, as amended, herein referred to as the Act, I wish to file formal complaints against the Friends of Marilyn O'Grady congressional campaign, Identification Number C00375071, as well as the campaign's treasurer, Thomas Keller, and the candidate, Marilyn F. O'Grady. Mrs. O'Grady is a qualified candidate in the 4<sup>th</sup> Congressional District of New York.

Section 441(d) of the Act and Section 110.11 of 11 CFR, implementing the Act, stipulates that any advertisement in support of the election of a clearly identified Federal candidate must carry with it a disclaimer that clearly and conspicuously states who paid for the ad or sign and whether or not it has been authorized by the candidate or his or her campaign if said ad or sign was not paid for by the candidate or his or her campaign. The Friends of Marilyn O'Grady, herein referred to as the Committee, has distributed 50,000 copies of a four page advertisement measuring approximately 15 inches by 11 inches per page throughout the 4<sup>th</sup> Congressional District of New York. No where on this publication is any type of disclaimer or authorization statement. An example of this publication is enclosed as Attachment 1.

In addition, on October 28, 2002, the Friends of Marilyn O'Grady electronically filed its Pre General report. Aside from being filed late, there are several entries to Schedule A, Itemized Receipts that do raise very serious questions of violations on the part of the Committee and the contributors. No less than six contributors, including Baval Bernard, Alexander Carew, Nelson DeMille, Charles Kadish, Lawrence Kadish and Susan Kadish have contributed in excess of the \$1,000 contribution limit as stated in law. In some instances, there is a notation that the excess has been allocated to the primary election (Attachment 2 - Schedule A) As I understand the law, no allocation of this type can be made after the primary date, in this case, September 10, 2002, unless there is existing debt which there was none according to the Committee's reports.

Accordingly, I wish to file a complaint against the Committee and, where applicable, the contributors, for violations under the relevant sections of the Act.

If the Act, and the FEC, is to have any validity as the basis for Federal elections, enforcement action must be taken against those parties that so blatantly and continuously violate the law. I trust you will take immediate action on my complaints and pursue this matter in accordance with the Act.

Sincerely yours,

MARY ELLEN MENDELSOHN FRIENDS OF CAROLYN McCARTHY

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Sworn to before me on November 12,2002

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KENNETH H. WURMAN

Notary Public, State of New York Qualified in Nassau County

No. 02WU4684040

Commission expires February 28, 2003

10/28/2002 15:12

FORM 3		AND DISBURSEMENTS For An Authorized Committee USE FEC MAILING LABEL EXAMPLE FYDOMS	PORT OF RECEIPED DISBURSEME	EMEI Emmittee	PTS NTS		<b>E</b> 5	Office Use Only	
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## **DETAILED SUMMARY PAGE**

FEC Form 3 (Revised 1/2001)	of Receipts	Page
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	Neme of Employer Winthrop Hospital	Occupation	-	I
		United	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	1
	Receipt For 2002		Election Cycle-to-Date	
			400 00	
	A (Auguste) with			Transaction ID: SA11A1 4938
ا من	Full Name (Last First, Middle Intral) . Nelson DeMile			Date of Receipt
	. –			-
	61 Hilbon Ave			٠,
	cj.	State	Zip Code	1
	Garden City	₹	11530	— Amount of Each Receipt this Penad
	FEC III number of confributing federal political committee			00 0001
	Name of Employer	Occupation		ı
		author		
	Receipt For 2002	Dection C	Bethon Cycle-to-Date ▼	ı
	Primary X General		4000	
	Other (specify) ▼		00 0001	Transaction IC: 5A11A1 4898
ı	Ful Name (Lest, First Middle Initial)			1
Ų				Date of Receipt
	Maring Address			
	61 Hilton Ave	3		2
	Califo	Shate	Zip Code	
	Garden City	≽	11530	Amount of Each Receipt this Period
	FEC ID number of confinbuting			00 004
	federal political committee			

1/2/97

Name of Employer		Occupation				
Receipt For Z X Primary Other (specify) ▼	Z202 General √) ∉	Bethon Cycle-to-Date	1400 00	Trensaction IC:	Trensection IG: 5A11A1.4846	
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TO REPORTS INDEX NEW SEARCH NEW ADVANCED SEARCH First Page:

(I)	SCHEDULE A		les enconds exhact detal	FOR LINE NUMBER PAGE 12/32
=	ITEMIZED RECEIPTS		or each category of the Defalled Summary Page	(check only one)
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_	NAME OF COMMITTEE (IN Full)			
_	Friends of Manlyn O'Grady			
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	Mailing Address			7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7
		State	ZID Code	•
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		sprinkler repair		
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	Primary X General			
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ı	Ful Name (Last First, Middle Intrall			ı
œi	J Keth Fell			Date of Receipt
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	Cris	Shate	Zip Code	
	Garden City	≩	11530	Amount of Each Receipt this Penod
	FEC ID number of contributing federal political committee			1000 0001
	Name of Employer	Occupation		ı
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	Receipt For 2002	Ection C	Bethon Cycle-to-Date 🔻	ı
	Primary X General		70001	
	Other (specify) ♥		OD ODOL	Transaction (7: 524124 4048
ı	Ful Name (Lest, First Middle Initial)			
Ų	Michael Ferrero			Date of Receipt
	Maing Address			-
	1 North End Ave			2
	Cilà	Shate	Zip Code	
	New York	ž	10262	Amount of Each Receipt this Period
	FEC ID number of confinbuting			200 009
	federal political committee			

	Transaction ID: SA11A1 4801	2000.00		
	Transaction			
	200 00	•	<b>A</b>	
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NAME OF COMMITTEE (In Full)	1	
Your O' nighting of high College		
Ful Name (Last, First, Middle Intial) A Frances Flerro		Date of Recept
Maling Address 111 Hart St		10 01 2002
City	State Zip Cocks	
Lynbradk	NY 11563	Amount of Each Receipt this Penod
FEC ID number of confributing federal political committee		1000 00
Name of Employer	Occupation NA	
Receipt For 2002	Election Cycle-to-Date 🔻	
×		
Other (specify) ▼	•	
		Transaction ID: SATTAT 4817
Full Name (Last First, Middle Intial) B. John Fissoraki		Date of Receipt
Maling Address 784 Showart dans		10 11 2002
City	State Zip Code	
Garden City	NY 11530	Amount of Each Receipt this Penod
FEC ID number of confributing federal political committee		1000 00
Name of Employer	Occupation	
Receipt For 2002	Beeton Cycle-to-Date	
× ;		00 000
Other (specify) 🕶	-	Transaction ID: SA11A1 4708
Ful Name (Last, First Middle Initial)		
G J Forthell		Date of Receipt
Maling Address 330 Old Country Rd		10 08 2002
Crly	State Zip Code	
Mineola	NY 11501	Amount of Each Receipt this Period
FEC ID number of contributing		400 00

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Page 2 of 2

Name of Employer set	Occupation			
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24 Comwells Beach Rd		10 06 2002
Cffy	Shate Zip Code	1
Sands Point	NY 11050	Amount of Each Receipt this Penod
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Name of Employer	Decupation	1
į.	attorney	
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		Transaction ID: 5A11A1 5034
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Mainty Address 37 Windra I n		10 04 2002
Crly	Slate Zip Code	
Rockville Centre	NY 11570	Amount of Each Receipt this Period
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ienski political commune		

		Trensaction IQ: SA11A1 4893	1500.00		
	500 00		_	_	
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NAME OF COMMITTEE (In Full)			
Friends of Manlyn C'Grady			
Full Name (Last, First, Middle Intial) A Ronald Gendeli			Date of Recent
•	:		, , , , , , , , , , , , , , , , , , , ,
City	State	Zip Coda	<b>)</b>
Roslyn	ΝΑ	11570	Amount of Each Receipt this Penod
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o, Anarcia			
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Bul Name () act Eret Middle Inheir			Transaction ID: SATTAL 4708
C San Ghad			Date of Recent
			, -
165 Combs Ave			10 09 2002
Cily	Shate	Zip Code	ı
Woodmere	Ň	11590	Amount of Each Receipt this Period
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	Transaction ID: 5A11A1 4748	1250.00	
	250 00	•	
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	NAME OF COMMITTEE (In Full)			
	Friends of Maniyn O'Grady			
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	Maling Address	1		, , , , , , , , , , , , , , , , , , , ,
	420 E 94 SE CRV	State	Zio Cacia	,
	New York	N	10022	Amount of Each Receipt this Period
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	Cily	State	Zip Cada	
	Tampa	교	33647	Amount of Each Receipt this Penad
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	Primery X General		4 44	
	Other (specify) ▼		250 062	
- [	Control of sont Plant Plants letters			Transaction ID: 5A11A1 4879
Ų				Date of Recept
)				-
	PO BOX 3545			
	Crly	Shate	Zip Code	ı
	New Hyde Park	ž	11040	Amount of Each Receipt this Period
	FEC ID number of confinbuling			W 004
	federal political committee			73 700

Name of Employer self		Occupation   malestrate				
Receipt For 2/ Primary X i Other (specify) ▼	2002 X General y) ♥	Bection Cycle-to-Date	500 00	Transaction ID:	Transaction ID: 5A11A1 4868	
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	NAME OF COMMITTEE (In Full)			
_	Friends of Manlyn O'Grady			
4	Ful Name (Last, First, Middle Intial)			Pair of Decrees
C	-			
	91 Main Street			10 01 2002
	City	State	Zip Cocks	1
	Minacia	¥	11501	Amount of Each Receipt this Penad
	FEC IO number of contributing federal political committee			260 00
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	Receipt For 2002	Electron	Bardon Cycle to Date 🔻	ı
	Primary X General			
	5		250 00	
				Transaction ID: 5A11A1 5016
aá	Ful Name (Last First, Middle Intial) . Michael Johnston			Date of 100 and 100 an
	Mailing Address			,
	342 Royal Tern Rd			10 01 2002
	Cdy	Shate	Zip Coda	1
	E Vedra Beach	교	32082	Amount of Each Receipt this Penod
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	Primary X General		0000	
	Other (specify) ▼		00 000	
- 1	Por himself and Buck Building			Transaction ID: 5A11A1 4708
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	Maing Address			
	Jencho Tpke			
	Crity	Shate	Zip Code	ı
	Westbury	ž	11590	Amount of Each Receipt this Period
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Receipt For 2002 Bection Cycle-to-Date • Primary X General Cither (specify) • SUBTOTAL of Receipts This Page (cottonal)	Date • 2000 00	Transaction IC:	Transaction ID: SA11A1 5038 2750.00
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NAME OF COMMITTEE (In Full) Friends of Manlyn O'Grady		Ī	
Full Name (Last, First, Middle Intial) A Lavrence Kadsh			Dabe of Recept
Maiing Address Jencho Toka			10 01 2002
City		Zip Cocks	:
Westbury FEC ID number of confitbuling federal political committee	<u> </u>	Uroni	Amount of Lach Receipt this Penod  2000 DO
Name of Employer	Occupation real estate investor	westor	\$1,000 allocated to prima-
Persurt For 2000	Flaction Cycle-for	Pa-Data 💌	1
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pecify		2000 OD	
			Transaction ID: SA11A1 5000
Ful Name (Last First, Middle Intrall B. Susan Kadah			Date of Receipt
Mailing Address 78 Williats Rd			10 01 2002
ALC:	Skate	Zip Coda	ſ
Old Westbury	Ň	11569	Amount of Each Receipt this Penod
FEC ID number of confributing federal political committee			2000 00
Name of Employer Information requested	Occupation information requested	so vested	*1,000 allocated to prima-
Receipt For 2002	Bethon Cycle-to-Date	to-Date 🔻	1
Primary X General		300000	
Coller (specify)			Transaction ID: 5A11A1 4984
Ful Name (Last, First Middle Initial)			Date of Receipt
			10 01 2002
Cristie Na	Shate	Zip Code	
Great Neck	NY	11023	Amount of Each Receipt this Period
FEC ID number of coninbubng rederal political committee			200 009

	Transaction ID: 5A11A1 4676	4500.00	
	Transaction IC:		
	200 00	•	•
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<b>§</b>	2002 X General xofry) ♥	SUBTOTAL of Receipts This Page (optional)	TOTAL This Period (last page this line number only) EC Schedule A (Revised (2007))
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ĸ	SCHEDULE A		Use separate schedule(s)	FOR LINE NUMBER PAGE 19732
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_	NAME OF COMMITTEE (In Full)			
<u>^</u>	Friends of Maniyn O'Grady			
I ∢	Ful Name (Last, First, Middle Intial)			Date of Recent
	Maling Address			, , , , , , , , , , , , , , , , , , , ,
	City	gate	ZID Cocle	) )
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			400 00	
				Transaction ID: SA11A1 4968
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i	Molley Deliver			
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U	Potricia Mara			Date of Receipt
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	215 Stewart Ave			2
-	City	Shate	Zip Code	
-•	Garden City	ž	11530	Amount of Each Receipt this Period
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	tederal political committee			

	Trensaction ID: 5A11A1 4752	1300.00	
	400 00		
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ica ested	2002 X General cify) ♥	SUBTOTAL of Receipts This Page (opbonal)	TOTAL This Period (last page this line number only)  SC Schedule A (Revised 1/2001)
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NAME OF COMMITTEE (In Full) Friends of Manium O'Grady			
Transfer of the beat of the be			
Full Name (Last, First, Middle India) A. George Marin			Dabs of Receipt
Mailing Address			10 05 2002
City	State	Zip Code	;
Philadelphia	PA	19103	Amount of Each Receipt this Penod
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Neme of Employer	Occupation Philadelphia Trust		ı
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			Transaction ID: SA11A1 4849
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Alexandria	۸۸	22314	Amount of Each Receipt this Penod
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Ful Name (Lest, First Middle Initial)			
C Michael O'Corror			Date of Receipt
Meling Address 38 Hathaway Dr			10 01 2002
Cris	Shate	Zip Code	I
Garden City	Ž	11530	Amount of Each Receipt this Period
FEC ID number of contributing			1000 00
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Name of Employer Merril Lynch Receipt For 2002 Primery X General Other (specify) •	Occupation communications Betton Oyck-to-Date	1000 00	! :	
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NAME OF COMMITTEE (In Full)			
Friends of Manlyn O'Grady			
Ful Name (Last, First, Middle Intral) 4. James O'Leary			Date of Recent
Maling Address			
Weybridge Rd			
City	State	Zip Code	ı
Garden City	NY	11530	Amount of Each Receipt this Penod
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Other (specify) ▼		ao aos	
			Transaction ID: 5A11A1 4835
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Mailing Address			
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Other (specify) ▼		00 000	Transcation (Te C54454 4079
Did blome of new Clear III delle letterie			1
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124 Jackson St			
City	Shate	Zip Code	
Garden City	ž	11530	Amount of Each Receipt this Period
FEC ID number of contributing			200 009
rederal political committee			

Name of Employer self	łr.	Occupation				
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	NAME OF COMMITTEE (In Full) Friends of Manlyn C/Grady			
⊳ اد	Ful Name (Last, First, Middle Intral) Joseph Plunkett			Dale of Recent
:	Mailing Address			10 08 2002
	City	State	ZIp Cods	1
	East Narwch	Ŋ	11732	Amount of Each Receipt this Penod
	FEC ID number of confributing federal political committee			350 00
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	pecify		350 00	
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	ZIM WILLIE AVE			-
	City	Spate	Zip Code	
	Mineola	À	11501	Amount of Each Receipt this Penod
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